

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, August 12, 2008

1:00 pm

Department of Human Services

120 North 200 West, Room 212

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of June 10, 2008 Meeting Minutes	Action	1:05 pm (5 min.)	Dr. Michael Crookston
3. Reports			
3.1 Utah Behavioral Healthcare Network	FYI	1:10 pm (10 min.)	Harold Morrill
3.2 Utah State Hospital	FYI	1:20 pm (10 min.)	Dallas Earnshaw
4. Discussion/Action Items:			
4.1 FY09 Potential Budget Reductions	FYI/Discuss	1:30 pm (10 min.)	Tracy Luoma
4.2 FY2008 Year-end Closeout	FYI/Discuss	1:40 pm (10 min.)	Tracy Luoma
4.3 FY09 Proposed Building Blocks	FYI/Discuss	1:50 pm (10 min.)	Mark Payne
4.4 Allocation Plan for Malted Beverage Funding	FYI/Discuss	2:00 pm (10 min.)	Becky Barnett
4.5 Fees	FYI/Discuss	2:10 pm (10 min.)	Brent Kelsey
4.6 NAMI National Survey	FYI/Discuss	2:20 pm (10 min.)	Mark Payne
4.7 Youth Outcomes Scorecard	FYI/Discuss	2:30 pm (10 min.)	Brent Kelsey
4.8 Board Terms/Membership	FYI/Discuss	2:40 pm (10 min.)	Mark Payne
4.9 Division Director's Report	FYI/Discuss	2:50 pm (15 min.)	Mark Payne
➤ 2008 Division Accomplishments			
➤ Four Day Work Week			
➤ Federal PATH (Projects for Assistance in Transition from Homelessness) Grant Review			
4.10 Upcoming Conference Reminders	FYI	3:05 pm (10 min.)	Mark Payne
➤ Responding to the Epidemic Death of Persons with Mental Illness, Dr. Joe Parks, M.D. (August 18, State Library for the Blind and Disabled)			
➤ NAMI State Conference (September 26, Utah Cultural Celebration Center)			
➤ Substance Abuse Fall Conference (October 1-3, Davis Conference Center)			
➤ 2008 National Alliance for Drug Endangered Children Conference (October 6-8 Radisson Hotel, SLC)			
➤ Critical Issues Facing Children and Adolescents (November 13-14, Salt Lake Hilton)			
5. Other Business		3:15 (10 min.)	
6. Adjournment		3:25	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.